

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
*January 10, 2017 – 8:30 a.m.*  
*Jerry Hammond Building*  
*1111 E. Broad St., Columbus, OH 43205*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. Remarks – Office of Councilmember Jaiza Page**

**B. Remarks – Deputy Chief of Staff Kimber Perfect**

**C. Jeff Brown – Poplar Park**

**D. Consent Agenda**

**1. 2018 Golf Riding Cars Lease Auditor's Certificate (0090-2018)**

**Title:** *To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for year three - 2018 - of the five-year modification/extension for 385 golf riding cars for the Recreation and Parks Golf Courses; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency (\$311,850.00)*

**2. 2018 Scioto Mile Fountain Auditor's Certificate (0091-2018)**

**Title:** *To authorize the City Auditor to set up a certificate in the amount of \$190,000.00 for various expenditures for labor, materials, and equipment in conjunction with necessary improvements to the Scioto Mile Fountain in Bicentennial Park and the surrounding area; to authorize the expenditure of \$190,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$190,000.00)*

**3. 2018 Recreation Equipment Auditor's Certificate (0092-2018)**

**Title:** *To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017*

*Capital Improvements Budget Ordinance, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$150,000.00 for the purchase of various equipment and upgrades. (\$150,000.00)*

**4. NatureWorks Grant Acceptance – Audubon Park (0154-2018)**

***Title:** To authorize the Director of Recreation and Parks to accept and enter into an grant agreement with the Ohio Department of Natural Resources for the Audubon Park Improvements project; to authorize the appropriation of \$75,017.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$144,983.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget Ordinance; and to declare an emergency. (\$220,000.00)*

**E. Administration Agenda**

**5. COGO Bike Share Contract Term Extension 2018 (0155-2018)**

***Title:** To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. from the contract term end date of January 31, 2018 to January 31, 2019; and to declare an emergency. (\$0)*

**F. Parks Maintenance & Operations Agenda – No Legislation**

**G. Recreation & Program Services Agenda – No Legislation**

**H. Youth & Family Development Agenda**

**6. Columbus Urban League Contract 2018 (0171-2018)**

***Title:** To authorize the Director of Recreation and Parks to enter into contract with the Communities for New Direction for fiscal services related to the implementation of the 2018 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,450.00)*

**7. Communities for New Direction Contract 2018 (0173-2018)**

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Communities for New Direction to provide professional and fiscal services related to the implementation of the 2018 Neighborhood Violence Intervention Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund 2285; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$329,450.00)*

***VI. DIRECTOR'S COMMENTS***

***VII. COMMISSION COMMENTS***

***VIII. ADJOURNMENT***